

School Advisory Council Minutes

The School Advisory council’s primary purpose is the fostering of faith development and the advancement of the school community, in accordance with the Bylaws and school’s mission statement. *Our Mission is to inspire and empower all learners to become the person God intends by integrating Catholic Virtues, Prayer and Service with 21st Century Learning.*

St. Joseph Catholic Community has established yearly WIGs (Wildly Important Goals). These WIGs give us direction and form the direction in which we put our time and energy. The WIGs for fiscal year 2017 (July 2016-June 2017) are:

- Wildly Important Goal ONE: Help people to know where they are in their **Christian Development**.
- Wildly Important Goal TWO: **Implement structure** that will support development of disciples.
- **Wildly Important Goal THREE : Fill the seats of St. Joseph School (Newly adopted and approved by the Parish Pastoral Council on 6.28.16)**

August 23, 2016
6:00 - 7:30

Attendance

Opal Ehalt	Karyn Willenbring	Lynn Specken	Matt Sonnek
Trevor Jager	Principal Bruce Richards		

AGENDA & MINUTES

Time	Item	Presenter	Discussion / Details	Compelling Score Card Info/Data	Supporting Documents	Goal / Task assigned to: Due date:
6:00 - 6:05 PM	Opening Prayer ~	Bruce				
6:05-6:15	WIG 3 - "Fill all Seats"	Bruce/Karyn	<p>Ideas Shared last meeting:</p> <ol style="list-style-type: none"> 1. Attach an invitation to Children's Liturgy of the Word pages. Invite parents of children to stop in the Narthex after mass to ask questions/hear personal experience of current SJS families. (School Family Volunteer to take this on) 2. Host Family Dinner <ol style="list-style-type: none"> a. Contact Jackie Jager b. Share Sheet – info. to share, ask and record <p>New:</p>		Scorecard with 3 Goals (tracked and analyzed with Parish Council's help	<p>Karyn will talk to Parent Association about taking this on. 9/24/16</p> <p>Host family contacted as needed</p>

			<ol style="list-style-type: none"> 1. Cisco Grant \$4,500 <ol style="list-style-type: none"> a. Funds for marketing/advertising SJS 			
6:15-6:30	<p>WIG 2 "Implement Structure" ~</p> <p>Update roles. Identify new officers</p>	Bruce/Karyn	<p>Ideas Shared last meeting:</p> <ol style="list-style-type: none"> 1. Adjustment suggested: <ol style="list-style-type: none"> a. Current secretary moves to Vice Chair, Vice Chair to Chair. Bruce stays Champion. 2. Reminder each committee is responsible for writing in the agenda 5 days prior to SAC meeting. 3. Chair to work with Bruce on other key agenda items and typed up 5 days prior to SAC meeting. <p>New:</p> <ol style="list-style-type: none"> 1. Keep Board assignment process 2. Nominations for 2015-16 <p>Champion: Bruce Chair: Trevor Jager and Dave Schwob Vice Chair: Quentin Garlets Secretary:</p>			<p>Vote for Approval at 9/27/16 Meeting</p> <p>Champion: Bruce Chair: Vice Chair: Secretary:</p>
6:30 – 6:45 PM	<p>WIG 1 "Christian Development"</p> <p>How will we help one another grow in our Christian Development in the 2016-17</p>	Bruce/Quetin	<p>Ideas Shared Last Meeting:</p> <ol style="list-style-type: none"> 1. Track participation and record data on scorecard. <ol style="list-style-type: none"> a. Who b. How 2. Do we want to somehow collect 	How do we know that we are helping people with their faith journey?	<p>Stages of Christian Development</p>	<p>Ongoing: Take attendance at all SJS events.</p> <ol style="list-style-type: none"> a. Bruce or event coordinator b. Report back to Bruce for Scorecard

	fiscal/school year?		<p>participation data in various Christian Development opportunities at SJ and if so how do we manage it?</p> <p>3. Survey for parent/children over time to check growth of Christian Development.</p> <p>New:</p> <p>1. Speaker Event – Dave Rinaldi</p> <ul style="list-style-type: none"> • 8/50 - SJS parents/attendance • 8/120 - SJS attendance/SJS parents <p>2. Marketing Events</p> <ul style="list-style-type: none"> • Video events • Involve HS/MS Kids <p>3. Spirit Integration Team</p> <ul style="list-style-type: none"> • Members: Quentin Garlets, Lynn Specken, <i>Casey Boerner?</i> and Bruce Richards • Goal to develop and enhance the C(Catholic) in C-STEM. Through integration in STEM and additional spiritual opportunities for children and adults. 			<p>Reminder: Events throughout the year. Bruce and committee members share opportunities at each event.</p> <p>TBD - Possibly New Spiritual Integration Team</p> <p>TBD - Possibly New Spiritual Integration Team</p> <p>New: Bruce Record on Scorecard</p> <p>Tech. Committee</p> <ul style="list-style-type: none"> • Discuss at next Tech Meeting and update SAC. • Matt Asking Rebecca for HS recommendations of kids. <p>Meeting 1X a month on Monday and will update committee each month.</p>
6:45-7:15 PM	2016-2017 Family Handbook	All Members	Reviews/Suggestions	NA	2016-17 Family Handbook	Handbook updated and approved.

	Review and Approval					
7:15 PM	Parent Association Update	Paul	Updates: NA			
7:20	Technology Committee Update	Trevor/Dave/Matt	Updates: <ol style="list-style-type: none"> 1. Access Points 2. 7th and 8th Laptops imaged 3. Implemented Apple School Manager 4. Moved the Casper server to the cloud <ol style="list-style-type: none"> a. Working to get apps loaded 5. iPads cleared and updated to latest os 6. Need to case the iPads 7. Need to image desktops 			
7:25	Educational Programming Update	Karyn/Opal	Updates: <ol style="list-style-type: none"> 1. Supplemental Materials Grades 3-8 <ol style="list-style-type: none"> a. Vocabulary – purchased new Caesar's English and the Learning Works. Continue with Sadlier vocabulary b. Grammar – continue with current curriculum 2. Curriculum Training <ul style="list-style-type: none"> • K-4 - trained on 8/22/16 • MS - in progress 3. Will meet throughout the year for follow up. 	NA	Purchased: Caesar's English The Learning Works	
7:30	Advancement Update	Lonnie/Catherine	Updates: NA			
7:35 PM	Closing Prayer and Adjourn	Bruce				

Next Meeting Date: September 27, 2016 6:00 – 7:30 PM